

CIVIL COVER SHEET

The JS-44 civil cover sheet and the information contained herein neither replace nor supplement the filing and service of pleadings or other papers as required by law, except as provided by local rules of court. This form, approved by the Judicial Conference of the United States in September 1974, is required for use of the Clerk of Court for the purpose of initiating the civil docket sheet.

PLAINTIFFS
JURIS IVANS

DEFENDANTS
SUKHMANI INC. d/b/a TAMARIND TRIBECA, AVTAR SINGH WALIA, and GARY WALIA,

ATTORNEYS (FIRM NAME, ADDRESS, AND TELEPHONE NUMBER)
Harrison, Harrison & Associates
110 State Highway 35, Suite #10
Red Bank, NJ 07701

ATTORNEYS (IF KNOWN)

CAUSE OF ACTION (CITE THE U.S. CIVIL STATUTE UNDER WHICH YOU ARE FILING AND WRITE A BRIEF STATEMENT OF CAUSE)
(DO NOT CITE JURISDICTIONAL STATUTES UNLESS DIVERSITY)

FLSA

Judge Previously Assigned

Has this action, case, or proceeding, or one essentially the same been previously filed in SDNY at any time? No Yes

If yes, was this case Vol. Invol. Dismissed. No Yes If yes, give date _____ & Case No. _____

IS THIS AN INTERNATIONAL ARBITRATION CASE?

No Yes

(PLACE AN [x] IN ONE BOX ONLY)

NATURE OF SUIT

TORTS		ACTIONS UNDER STATUTES						
CONTRACT	PERSONAL INJURY	PERSONAL INJURY	FORFEITURE/PENALTY	BANKRUPTCY	OTHER STATUTES			
[] 110 INSURANCE	[] 310 AIRPLANE	[] 1367 HEALTHCARE/	[] 625 DRUG RELATED	[] 422 APPEAL	[] 375 FALSE CLAIMS			
[] 120 MARINE	[] 315 AIRPLANE PRODUCT	PHARMACEUTICAL PERSONAL	SEIZURE OF PROPERTY	28 USC 158	[] 376 QUI TAM			
[] 130 MILLER ACT	LIABILITY	INJURY/PRODUCT LIABILITY	[] 365 PERSONAL INJURY	[] 423 WITHDRAWAL	[] 400 STATE			
[] 140 NEGOTIABLE INSTRUMENT	[] 320 ASSAULT, LIBEL & SLANDER	PRODUCT LIABILITY	21 USC 881	28 USC 157	REAPPORTIONMENT			
[] 150 RECOVERY OF OVERPAYMENT & ENFORCEMENT OF JUDGMENT	[] 330 FEDERAL EMPLOYERS' LIABILITY	[] 368 ASBESTOS PERSONAL INJURY PRODUCT LIABILITY	[] 690 OTHER	PROPERTY RIGHTS				
[] 151 MEDICARE ACT	[] 340 MARINE	PERSONAL PROPERTY	[] 820 COPYRIGHTS					
[] 152 RECOVERY OF DEFECTUALTED STUDENT LOANS (EXCL VETERANS)	[] 345 MARINE PRODUCT LIABILITY	[] 370 OTHER FRAUD	[] 830 PATENT	[] 840 TRADEMARK	[] 410 ANTITRUST			
[] 153 RECOVERY OF OVERPAYMENT OF VETERAN'S BENEFITS	[] 350 MOTOR VEHICLE	[] 371 TRUTH IN LENDING	[] 410 ANTITRUST					
[] 160 STOCKHOLDERS SUITS	PRODUCT LIABILITY	[] 420 RACKETEER INFLUENCED & CORRUPT ORGANIZATION ACT (RICO)			[] 430 BANKS & BANKING			
[] 190 OTHER CONTRACT	[] 360 OTHER PERSONAL INJURY	[] 380 OTHER PERSONAL PROPERTY DAMAGE	[] 850 SECURITIES/ COMMODITIES/ EXCHANGE	[] 450 COMMERCE				
[] 195 CONTRACT PRODUCT LIABILITY	[] 362 PERSONAL INJURY - MED MALPRACTICE	[] 385 PROPERTY DAMAGE	[] 860 DEPORTATION	[] 460 DEPORTATION				
[] 196 FRANCHISE	ACTIONS UNDER STATUTES	PRODUCT LIABILITY	[] 710 FAIR LABOR STANDARDS ACT	[] 470 RACKETEER INFLUENCED & CORRUPT ORGANIZATION ACT (RICO)				
REAL PROPERTY		PRISONER PETITIONS	[] 720 LABOR/MGMT RELATIONS	[] 861 HIA (1395ff)	[] 480 CONSUMER CREDIT			
[] 210 LAND CONDEMNATION	[] 441 VOTING	[] 463 ALIEN DETAINEE	[] 740 RAILWAY LABOR ACT	[] 862 BLACK LUNG (923)	[] 490 CABLE/SATELLITE TV			
[] 220 FORECLOSURE	[] 442 EMPLOYMENT	[] 510 MOTIONS TO VACATE SENTENCE	[] 751 FAMILY MEDICAL LEAVE ACT (FMLA)	[] 863 DIWC/DIWV (405(g))	[] 500 OTHER STATUTORY ACTIONS			
[] 230 RENT LEASE & EJECTMENT	[] 443 HOUSING/ ACCOMMODATIONS	28 USC 2255	[] 864 SSID TITLE XVI	[] 890 OTHER STATUTORY ACTIONS				
[] 240 TORTS TO LAND	[] 445 AMERICANS WITH DISABILITIES - EMPLOYMENT	[] 530 HABEAS CORPUS	[] 865 RSI (405(g))	[] 891 AGRICULTURAL ACTS				
[] 245 TORT PRODUCT LIABILITY	[] 446 AMERICANS WITH DISABILITIES - OTHER	[] 535 DEATH PENALTY	[] 892 ENVIRONMENTAL MATTERS					
[] 290 ALL OTHER REAL PROPERTY	[] 448 EDUCATION	[] 540 MANDAMUS & OTHER	[] 791 EMPL RET INC SECURITY ACT (ERISA)	[] 866 DISABILITY ACT	[] 893 ENVIRONMENTAL MATTERS			
			IMMIGRATION	[] 870 TAXES (U.S. Plaintiff or Defendant)	[] 894 FREEDOM OF INFORMATION ACT			
		PRISONER CIVIL RIGHTS	[] 462 NATURALIZATION APPLICATION	[] 871 IRS-THIRD PARTY	[] 895 ARBITRATION			
		[] 550 CIVIL RIGHTS	[] 465 OTHER IMMIGRATION ACTIONS	26 USC 7609	[] 896 ADMINISTRATIVE PROCEDURE ACT/REVIEW OR APPEAL OF AGENCY DECISION			
		[] 555 PRISON CONDITION	CONDITIONS OF CONFINEMENT	[] 950 CONSTITUTIONALITY OF STATE STATUTES				

Check if demanded in complaint:

CHECK IF THIS IS A CLASS ACTION
UNDER F.R.C.P. 23

DO YOU CLAIM THIS CASE IS RELATED TO A CIVIL CASE NOW PENDING IN S.D.N.Y.
AS DEFINED BY LOCAL RULE FOR DIVISION OF BUSINESS 13?
IF SO, STATE: *Yes*

DEMAND \$ _____ OTHER _____

JUDGE *WHP / DCF* DOCKET NUMBER *15-cv-01915*

Check YES only if demanded in complaint
JURY DEMAND: YES NO

NOTE: You must also submit at the time of filing the Statement of Relatedness form (Form IH-32).

(PLACE AN X IN ONE BOX ONLY)

<input checked="" type="checkbox"/> 1 Original Proceeding	<input type="checkbox"/> 2 Removed from State Court	<input type="checkbox"/> 3 Remanded from Appellate Court	<input type="checkbox"/> 4 Reinstated or Reopened	<input type="checkbox"/> 5 Transferred from (Specify District)	<input type="checkbox"/> 6 Multidistrict Litigation (Transferred)	<input type="checkbox"/> 7 Appeal to District Judge from Magistrate Judge
			<input type="checkbox"/> a. all parties represented			
			<input type="checkbox"/> b. At least one party is pro se.	<input type="checkbox"/> 8 Multidistrict Litigation (Direct File)		

(PLACE AN X IN ONE BOX ONLY)

1 U.S. PLAINTIFF 2 U.S. DEFENDANT 3 FEDERAL QUESTION 4 DIVERSITY
(U.S. NOT A PARTY)

IF DIVERSITY, INDICATE CITIZENSHIP BELOW.

CITIZENSHIP OF PRINCIPAL PARTIES (FOR DIVERSITY CASES ONLY)

(Place an [X] in one box for Plaintiff and one box for Defendant)

CITIZEN OF THIS STATE	PTF [] 1	DEF [] 1	CITIZEN OR SUBJECT OF A FOREIGN COUNTRY	PTF DEF [] 3 [] 3	INCORPORATED and PRINCIPAL PLACE OF BUSINESS IN ANOTHER STATE	PTF [] 5	DEF [] 5
CITIZEN OF ANOTHER STATE	[] 2	[] 2	INCORPORATED or PRINCIPAL PLACE OF BUSINESS IN THIS STATE	[] 4 [] 4	FOREIGN NATION	[] 6	[] 6

PLAINTIFF(S) ADDRESS(ES) AND COUNTY(IES)

DEFENDANT(S) ADDRESS(ES) AND COUNTY(IES)

DEFENDANT(S) ADDRESS UNKNOWN

REPRESENTATION IS HEREBY MADE THAT, AT THIS TIME, I HAVE BEEN UNABLE, WITH REASONABLE DILIGENCE, TO ASCERTAIN THE RESIDENCE ADDRESSES OF THE FOLLOWING DEFENDANTS:

COURTHOUSE ASSIGNMENT

I hereby certify that this case should be assigned to the courthouse indicated below pursuant to Local Rule for Division of Business 18, 20 or 21.
DO NOT check either box if this is a PRISONER PETITION/PRISONER CIVIL RIGHTS COMPLAINT.

Check one: THIS ACTION SHOULD BE ASSIGNED TO: WHITE PLAINS MANHATTAN

DATE 03/08/2017 *21*
SIGNATURE OF ATTORNEY OF RECORD
[Signature]
RECEIPT #

ADMITTED TO PRACTICE IN THIS DISTRICT
[] NO
[x] YES (DATE ADMITTED Mo. 1 _____ Yr. 2007 _____)
Attorney Bar Code # DH3413

Magistrate Judge is to be designated by the Clerk of the Court.

Magistrate Judge _____ is so Designated.

Ruby J. Krajick, Clerk of Court by _____ Deputy Clerk, DATED _____.

UNITED STATES DISTRICT COURT (NEW YORK SOUTHERN)